

**United States District Court**  
**Southern District of Florida**  
**FORT LAUDERDALE DIVISION**

UNITED STATES OF AMERICA

v.

JOSEPH J. IAVARONE, JR.

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

**Case Number: 00-6335-CR-WPD**

Counsel For Defendant: **James Lewis, Esq.**

Counsel For The United States: **Donald Chase, AUSA**

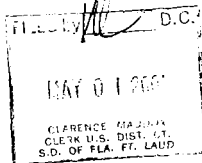
Court Reporter: **Robert Ryckoff**

**THE DEFENDANT:**

☒ pleaded guilty to count(s) 1 and 5

☐ pleaded nolo contendere to count(s)  
 which was accepted by the court.

☐ Was found guilty on count(s)  
 after a plea of not guilty



**Title & Section**

**Number(s)**

**Nature of Offense**

**Date Offense**

**Concluded**

**Count**

18 USC § 1343

Wire Fraud

7/21/2000

One

18 USC § 1341

Mail Fraud

8/1/2000

Five

The defendant is sentenced as provided in pages 2 through 7 Of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)

☒ Count(s) All Remaining (are) dismissed on the motion of the United States.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: **151-76-6073**

Defendant's Date of Birth: **9/24/1968**

Defendant's USM Number: **55607-004**

Defendant's Residence Address:

999 West Prospect Road, #23

Oakland Park, FL 33309

Defendant's Mailing Address:

999 West Prospect Road, #23

Oakland Park, FL 33309

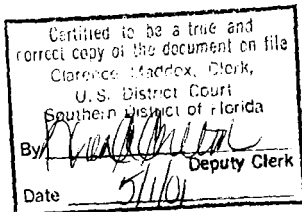
**April 27, 2001**

Date of Imposition of Judgment

*[Signature]*  
 Signature of Judicial Officer

**William P. Dimitrouleas**

United States District Judge



Date: May 4, 2001

*[Handwritten initials]*

No further action required by  
the U.S. Marshals Service.

*James A. Tassone*  
UNITED STATES MARSHAL

*[Signature]*  
~~Robert Brodus, SDUSM~~  
*Ed Purchase*